

## Mapleton Park Board Meeting Minutes

March 20, 2024

Call to order at 6:30p.

1. Read and approve agenda and minutes – 1<sup>st</sup> by Jennie, 2<sup>nd</sup> by Mandi
2. Treasurer's Report/Bills – No report, Donna is absent. Payroll will wait, as we have checks on order.
3. Ashmoor Park/Pioneer – Motion to pay \$21403.18 final bill to Pioneer by Mandi, 2<sup>nd</sup> by Kyle. Jennie will verify the final amount before a check is issued.
4. School Board – Board President Josh Radcliffe in attendance to touch base about the sale of the land behind the old school, that they are working on selling that land to purchase park land around the school. He did bring up that fair market value is based on what the realtor sets, not what the land is appraised at, suggested that we have a realtor look at the land and set a FMV for us. He also requested that the school be able to use the land that they plan to buy to put the portable that they have purchased until it is able to be put in its final spot. The school would draw up a contract to present to Parks. School would take over maintenance of the land. Questions were brought up about insurance in a situation in like this, it is something that we would need to look into. He also asked if the board would consider allowing them to pave parking spaces onto the east edge of their parking lot. They would pay for the paving, etc and the land could remain ours. Something to consider and discuss.
5. Ken Follman – representative from Dakota Playground (they did Maple Pointe Park), they are affiliated with Park & Play USA and Dakota Fence. Ken came to offer his services to draw up a basic idea of playground. Unfortunately, we have to follow specific steps in the process of putting in the park, so we have his card/information for later. He said for them to draw up a draft for us he just needs to know the size available for the park structure, what kind of border we want and if we need concrete for it.
6. Activities/Maintenance – Jennie will email Mandi sponsorship letter to be sent out.

Adjourn at 8p.

May 8 – Next Park Board meeting

May 14 – City Council meeting